

Message Text

UNCLASSIFIED

PAGE 01 STATE 210016

53

ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 FSE-00 ABF-01 RSC-01 /013 R

DRAFTED BY BCM/FCS:DJSKILES:MJS

APPROVED BY BF/FS/FC:BRUCE GERMAN

DACHIODO: TREASURY

DESIRED DISTRIBUTION

TREASURY, BCM/FCS, PO/FSB, GA/GL, STATE, BF/FS/FC, M/FRM/FM

----- 128660

R 241508Z P 74

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 210016

E.O. 11652: N/A

TAGS: AFIN

SUBJ: BANK STATEMENTS

FOR EVERETT FROM CHIODO

1. TREASURY DESIROUS TO REVIEW AUGUST 1974 BANK STATEMENT
TO DETERMINE PROGRESS OF IMPLEMENTED FUNDING PROCEDURES.
IF SAME NOT ALREADY SENT PLEASE ADVISE BCM/FCS EXPECTED
DATE OF RECEIPT. INGERSOLL

UNCLASSIFIED

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE210016
Document Source: CORE
Document Unique ID: 00
Drafter: DJSKILES:MJS
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D740268-0693
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740983/aaaahmrk.tel
Line Count: 45
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 29 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 APR 2002 by maustmc>; APPROVED <03 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 971119
Subject: BANK STATEMENTS
TAGS: AFIN, DR
To: SANTO DOMINGO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005